Missouri Universal Service Board Minutes of Meeting

December 12, 2006 12:00 P.M. Missouri Public Service Commission PSC Agenda Room, 9th Floor Governor Office Building 200 Madison Street Jefferson City, Missouri

Present: Robert Clayton (RC) <u>P</u>, Connie Murray (CM) <u>P</u>, Steve Gaw (SG) <u>P</u>, Jeff Davis (JD) <u>P</u>, Lin Appling (LA) <u>P</u>, Lewis Mills (LM) <u>P</u>, staff members of PSC, OPC, and members of the public.

R C	C	S G	J D	L A	L M
Y	Y	Y	Y	Y	Y
1	1	1	1	1	1

Chair Robert Clayton called meeting to order at 12:11 P.M.

- 1. Approval of Minutes for October 27, 2006 USB Meeting.
 - -- As submitted.
- 2. Independent Auditor Recommendations.
 - a. Electronic data filings
 - -- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.
 - b. Scanning paper documents
 - -- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.
 - c. Company audit procedures
 - -- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.
 - d. Customer audit procedures
 - -- Discussed. Received and reviewed Staff and QSI proposals. Staff will provide more information on using Staff resources for USF Board matters.
- 3. Receive and review reports for August and September.
 - -- Received and reviewed.

Adjourned at 1:15.

Chairman

Date Approved

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating
-------------	------------	---------	---------	-----------------------